

# Chicago Park District



## Meeting Minutes

Wednesday, December 3, 2014

3:30 PM

PUBLIC BUDGET HEARING  
ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,  
CHICAGO, ILLINOIS 60611  
8TH FLOOR BOARD ROOM

## Board of Commissioners

*Commissioner M. Laird Koldyke*

*Commissioner Juan Salgado*

*Commissioner Erika Allen*

*Commissioner Donald Edwards*

*Commissioner Tim King*

*Vice President Avis LaVelle*

*President Bryan Traubert*

## **PUBLIC NOTICE OF A PUBLIC HEARING**

In accordance with the provisions of "An Act in the relation of the creation, maintenance, operation, and improvement of the Chicago Park District", 70 ILCS 1505 et seq., PUBLIC NOTICE is hereby given that A PUBLIC HEARING on the YEAR 2015 PROPOSED OPERATING BUDGET REPORT and the TENTATIVE APPROPRIATION ORDINANCE will be held on Wednesday, December 3, 2014 at 3:30 p.m., in the 8th Floor Board Room of the Chicago Park District Administration Building at 541 North Fairbanks, Chicago, Illinois, 60611.

The normal rules for addressing the Board of Commissioners during the Public (Budget) Hearing will be modified for this hearing only. Speakers will be allowed to sign-up to speak in person until 3:30 P.M on December 3, 2014. The rules for on-line sign-up remain the same.

## **ORDER OF BUSINESS**

Roll Call  
Public Hearing  
Adjournment

### **By order of President Bryan Traubert**

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Deputy General Counsel, Beka Reiersen, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-4609 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

**Bryan Traubert**  
**President**

**Kantrice Ogletree**  
**Secretary**

**PUBLIC HEARING:****Public Hearing on the 2015 Proposed Operating Budget Report and the Tentative Appropriation Ordinance of the Chicago Park District****Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Roll Call**

A roll call was taken and the following members were in attendance:

**Commissioners:**

Donald Edwards

Tim King

Vice President Avis LaVelle

President Bryan Traubert

**14-2165-120**

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**2015 PROPOSED OPERATING BUDGET REPORT AND TENTATIVE APPROPRIATION ORDINANCE**

**Attachments:** 2015 Budget Recommendations 11.19.14

2015 Budget Summary - Recommended Budget 11.19.14 -  
Optimized[1]

President Traubert announced the hearing and opened the meeting.

**1. PRESENTATION: Opening remarks by Michael P. Kelly,  
General Superintendant & CEO**

Superintendent and Chief Executive Officer Michael Kelly addressed the  
Commissioners and members of the public.

Let the record reflect that Commissioner Juan Salgado arrived during the presentation

**2. President Traubert yielded the floor to Alderman Reboyras**

Alderman Reboyras addressed the Commissioners

**3. PUBLIC COMMENTS:**

The floor was opened for public comments and had the following speakers:

1. Sarah Whetmoore, Civic Federation
2. Jennifer Kieth, McGuane Park
3. Peter Spiros, Mariano Park
4. Kenneth Newman
5. Kyle Whitehead
6. Nicole Vaughn Ogden Park
7. Melanie Moore, Friends of the Parks
8. Loren Taylor Major Taylor Bike Trail
9. Christine Boardman, SEIU Local 73
10. Junida Nicholas, Foster Park Advisory Council
11. Allan Mellis

**14-2197-120**

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Public Budget Hearing Online & In-Person Speakers

**4. ADJOURNED**

A motion was made by Vice President LaVelle, seconded by Commissioner King, that the meeting be adjourned. The motion was approved. The motion carried by the following vote:

**Aye:** 4 - Edwards, King, LaVelle and Traubert

**Absent:** 3 - Koldyke, Salgado and Allen